

Mendocino Art Center

Board of Directors Meeting

| Meeting Minutes for May 26, 2010 | | | |
|---|---------------------------------------|-----------------|---------|
| Call to Order | 4:00pm by Board President, Tom Becker | | |
| Adjourned | 5:35pm and moved to Executive Session | | |
| Board Members | | | |
| Tom Becker | Present | Nick Schwartz | Present |
| Dr. Richard Miller | Present | Jean Cunnington | Present |
| Mike Dell'ara | Present | Sarah Logan | Present |
| Don Paglia | Present and attending by telephone | Rick Keller | Present |
| Joe Deakins | Present | | |
| Ex Officio Board Members | | | |
| David Alden | Present | | |
| Next Board Meeting | | | |
| Wednesday, June 23, 2010 4:00pm at the Mendocino Art Center Gallery Agenda will be posted to the MAC website on June 21, 2010 | | | |

| Motion ID | Motion | 1 st , 2 nd | Disposition |
|------------|---|-----------------------------------|------------------------------------|
| M052610-01 | Appoint Joe Deakins as member of the Board of Directors | Tom Becker Mike Dell'ara | 5 in favor Don Paglia abstained |

1. Call to order
2. Roll Call: Quorum established
3. Approve Meeting Minutes
 - 3.1. 4/28.10 Annual meeting minutes approved
4. Board President Tom Becker summarized the financial issues confronting the MAC. Projected cash flow for the rest of the year will not meet expenses.
5. Tom Becker will resign as president of the board at the 6/7 Special Board Meeting
6. Special Board meeting called for Monday, 6/7 at 4:00pm at the MAC.
7. Financial Summary
 - 7.1. April negative net approximately \$38K but \$60K in cash gives us net \$20K for remainder of year. MAC will be out of money in July or August. To cover expenses through the end of year we need to raise approximately \$150K.
 - 7.2. Most non profits raise 50% of their funds through donations. MAC only raises 20%.
 - 7.3. MAC has been operating at a loss for the last 5 years.
 - 7.4. No other art centers succeed without a foundation or endowment. MAC has neither.
8. Executive Committee is meeting weekly to look at all options available to sustain the MAC and will prepare a report for the full board. Mike Dell'ara will continue as a member of the Executive Committee
9. Executive Director's evaluation postponed. The board will work with David Alden to set goals for the next evaluation.
10. Committee Summary
 - 10.1. Assign By Laws revision to the Exec Committee to be prioritized with other Exec Committee items. Suggestion that by laws be revised in the next 60 days.
 - 10.2. Audit Committee not active – no treasurer.
 - 10.3. Finance Committee – Kelley Gibbs has started working with David Alden.
 - 10.4. Facilities Committee – Joe Deakins will chair the Facilities Committee. First meeting will be on 5/27, 4:00pm at the MAC

- 10.5. Strategic Planning – resized by Larry Wagner. Research in progress
- 11. Executive Director’s Report
 - 11.1. Miasa Exhibit was very successful
 - 11.2. October Master Class – piano instructor. Scheduling in progress
 - 11.3. Staff workspace allocations discussed. Limited workspace due to fire.
 - 11.4. MTC has applied for a beer and wine license. MTC insurer has provided MAC with a certificate of Insurance
- 12. Public Comments
 - 12.1. No one on site on weekends to take course registrations. Suggestions include a computer terminal and signup sheets that can be handed over to the registrar. Also put registration forms in all the classrooms.
 - 12.2. Current MAC financial situation is not as bad as 1991.
 - 12.3. Engage local businesses. Set up a special board meeting and invite local businesses to provide input. Set up a monthly breakfast with the galleries.
 - 12.4. Create a video for the MAC and display on website and in the gallery.
- 13. Meeting adjourned at 5:30pm and will reconvene in Executive Session.